

EMERGENCY MEETING – TUESDAY, FEBRUARY 15, 2005

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
immediately following regular meeting	1	Call to Order	
	2	Information/Discussion/Action to adopt Resolution No. 05-02-06 declaring a state of emergency in Gila County as a result of flooding from storms entering Arizona beginning February 10, 2005. (Steve Besich)	1

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER